

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, May 6, 2010
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of Edward Kanaya for His Contributions to Public Education

Recognition of Rene and Art Kimura for Their Contributions to Public Education

Recognition of "SAVE OUR SPORTS FUND" Sponsors for Their Contributions to Public Education

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

- 1. Update on the American Recovery and Reinvestment Act and State Fiscal Stabilization Funds
- 2. Update on the Race to the Top Application

- D. State Librarian
- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- B. Update/Discussion on Public Complaints Related to Personnel Matters
- C. Department of Education Civil Rights Compliance Office Quarterly Report on Civil Rights Cases and Litigation
- D. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

VI. **Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Amendments to Chapter 13, Hawaii Administrative Rules, Geographical Exceptions, for Public Hearings (*Chairperson*)
- B. Discussion/Action Relating to Proposed Amendments to Chapter 39, Hawaii Administrative Rules, Use of School Buildings, Facilities, and Grounds, for Public Hearings (*Committee on Administrative Services*)
- C. Discussion/Action Relating to Proposed Amendments to Chapter 40, Hawaii Administrative Rules, Use of Kitchen and Food Preparation Equipment, for Public Hearings (*Committee on Administrative Services*)
- D. Discussion/Action on 2010 Legislation Relating to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools (*Chairperson*)
- E. Discussion/Action on the Superintendent Search Process (*Ad Hoc Committee on Superintendent Search Process*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson